



# Wisconsin Division of Public Health

## OPEN MEETING NOTICE

**PROGRAM/GROUP:** Public Health Council – Executive Committee

**MEETING TITLE:** PHC Executive Committee Meeting

**LOCATION:** 1-877-820-7831 / Participant Passcode: 767377# OR 1 West Wilson Street, Room 250-D, Madison, WI 53703

**DATE/ TIME:** Friday, July 14, 2017 9:00 – 11:00am

**Context: (Purpose, Vision, Mission, Goal):**

*The Public Health Council was created by 2003 Wisconsin Act 186 (Wis. Stat. §15.197[13]). By statute, the Council's purpose is to advise the Department of Health Services, the Governor, the Legislature and the public on progress in implementing the state's 10-year public health plan and coordination of responses to public health emergencies.*

**Meeting Facilitator:** Bill Keeton

**Meeting Recorder:** Cindy Virnig / María M. Flores

**Agenda:**

Time:	Topic:	Lead:	Notes/Follow-up:
9:00 – 10:00am	Council Business:  1. Review and approve June 16, 2017 Executive Committee draft minutes  2. Review draft minutes of June 2, 2017 Public Health Council Meeting for approval at August meeting  3. Discussion regarding Elections and next steps	Bill Keeton ALL	1. Action  2. Discussion  3. Information

*Notes: The meeting is accessible for those with mobility impairments. Individuals needing special accommodations to attend or participate in the meeting should notify Cindy Virnig 608.264.7734 or Maria M. Flores 608.266.3716 prior to the meeting.*